

**AGENDA**  
**CITY OF WESTMINSTER**  
**Mayor and Common Council Meeting**

**Monday, March 27, 2017 at 7 pm**  
**Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES OF THE MEETING OF MARCH 13, 2017**

**3. PRESENTATION**

- Proposed FY 2018 Budget – Ms. Matthews

**4. PUBLIC HEARINGS**

- Constant Yield Tax Rate
- Proposed FY 2018 Budget
- Proposed Annexation No. 68 (Feesser and Ellis) via Resolution No. 16-09, “Enlarging the corporate boundaries of the City of Westminster by annexing into the City certain property contiguous and adjoining to the City’s existing corporate boundaries consisting of approximately 1.135± acres of land located on the west side of Maryland Route 97 generally south of Meadow Branch Road and north of Krider’s Church Road, and known as 842 Littlestown Pike.” – Mr. Mackey

**5. CONSENT CALENDAR**

- Approval of February 2017 Departmental Operating Reports
- Proposed Approval of Public Works Agreement No. A -1102 for Mid-Atlantic Farm Credit regarding its property located at 45 Aileron Court
- Proposed Approval of the Stormwater Management Deed of Easement and Maintenance Agreement for Mid-Atlantic Farm Credit regarding its property located at 45 Aileron Court

**6. REPORT FROM THE MAYOR**

**7. REPORTS FROM STANDING COMMITTEES**

**8. COUNCIL COMMENTS AND DISCUSSION**

## **9. BIDS**

- Replacement of Sewer Camera – Mr. Glass

## **10. ORDINANCES & RESOLUTIONS**

- Adoption of Annexation No. 68 (Feeser and Ellis) via Resolution No. 16-09, “Enlarging the corporate boundaries of the City of Westminster by annexing into the City certain property contiguous and adjoining to the City’s existing corporate boundaries consisting of approximately 1.135± acres of land located on the west side of Maryland Route 97 generally south of Meadow Branch Road and north of Krider’s Church Road, and known as 842 Littlestown Pike.” – Mr. Mackey
- Adoption of Ordinance No. 877, “Declaring surplus a portion of certain property conveyed to the City of Westminster for the purpose of construction of a certain roadway abutting that commercial subdivision known as Carroll Commerce Center and authorizing the re-conveyance of the property to the City's grantor for no consideration.” - Mr. Mackey
- Introduction of Ordinance No. 878, Amending Chapter 164, “Zoning”, of the Westminster City Code, Article I, “General Provisions”, Section 164-3, “Definitions and word usage”, to provide a definition for the term “Wastewater Treatment Plant”; and amending Article XI, “I-G General Industrial Zone”, Section 164-61, “Uses Permitted”, to add certain permitted uses relating to wastewater and water treatment plants in the I-G Zone; Section 164-63, “Dimensional, Landscaping And Distance Requirements”, to add additional dimensional requirements for facilities in the I-G zone, and Section 164-64, “Building Height”, to provide standards for height of structures in the I-G zone and exemptions from these height requirements for certain facilities – Mr. Mackey
- Approval of Resolution No. 17-2 – Authorizing the City’s participation in a Cigna Prescription Drug Plan for the City’s Medicare Eligible Retirees – Ms. Childs

## **11. NEW BUSINESS**

- FY 2018 Budget – Work Session #1
- Motion to Hold Executive Session Immediately Following Regular Meeting

## **12. DEPARTMENTAL REPORTS**

## **13. CITIZEN COMMENTS**

## **14. ADJOURNMENT**

## **15. EXECUTIVE SESSION**